

Draft Minutes for Board of Trustees Meeting, June 18, 2009

(This document is only a draft and has not been approved by the Board of Trustees)

1. Call to Order

The Trails Regional Library Board met on June 18, 2009 at the Leeton Branch. President, Scotty Walker, called the meeting to order at 7:30 p.m.

2. Roll Call

Board members attending: Scotty Walker, Steve Bohall, Janet West, Barb Krause, Sharol McMullin, Dr. William Foley, Carolyn Corson, Joe Blackburn and Gail Nelson. Marilyn Maun was unable to attend. Staff attending: Karen Hicklin, Director, Anita Ewing, Bill Thoms, and Alicia Morgan.

3. Public Comments-There were no public comments.

4. Consent Agenda: Sharol McMullin made a motion to approve the consent agenda. Gail Nelson seconded the motion. The motion was unanimously approved.

5. Closed Session:

A. Pursuant to 610.021(1) Legal Issues

Dr. Foley made a motion to go into closed session pursuant to 610.021(1) for the purpose of discussing legal issues. Carolyn Corson seconded the motion. The roll call vote is as follows: Carolyn Corson approved the motion, Steve Bohall approved the motion, Dr. William Foley approved the motion, Barb Krause approved the motion, Janet West approved the motion, Joe Blackburn approved the motion, Gail Nelson approved the motion and Sharol McMullin approved the motion. The motion was unanimously approved. Scotty Walker called the closed session pursuant to 610.021(1) to order at 7:45 p.m. No action was taken. Janet West made a motion at 8:05 p.m. to close the executive session. Barb Krause seconded the motion. The roll call vote is as follows: Carolyn Corson approved the motion, Steve Bohall approved the motion, Dr. William Foley approved the motion, Barb Krause approved the motion, Janet West approved the motion, Joe Blackburn approved the motion, Gail Nelson approved the motion and Sharol McMullin approved the motion. The motion was unanimously approved.

6. Unfinished Business:

A. Nomination of Library Board Members: Barb Krause made a motion to approve the nominations of two potential Library Board members who have expressed interest in being on the Board, J. Chad Nixon from Lafayette County and Mike Jinks from Johnson County. Janet West seconded the motion and the motion was unanimously approved.

B. Appointment of Foundation Board Members: The Library Board appoints the members of the Foundation Board. Dr. Foley made a motion to approve the appointment of Mary Ann Campbell and Julie Begemann from Lafayette County and Patty Sellers from Johnson County to the Foundation Board. Barb Krause seconded the motion and the motion was unanimously approved.

C. Approval of FY 2010 Preliminary Budget: Dr. Foley made a motion to approve the FY 2010 Preliminary Budget. Gail Nelson seconded the motion and the motion was

unanimously approved.

D. Approval of Financial Policies: Dr. Foley made a motion to approve the Financial Policies with the addition of the proposed amendments and a change to Policy C102-Bank Accounts and C111-Investments that states “shall be solicited a minimum of once every six years”. Barb Krause seconded the motion and the motion was unanimously approved.

7. New Business:

A. Current Budget Changes: Karen Hicklin reported that the library’s accountant has suggested some changes to the current budget. Dr. Foley made a motion to approve the amendments to the 09 budget suggested by the library’s accountant. Sharol McMullin seconded the motion and the motion was unanimously approved.

B. Key Policy: The Board discussed some suggested changes to the library’s key policy. No changes were made.

C. Officers for FY 2010: Barb Krause made a motion to nominate Scotty Walker for President, Steve Bohall for Vice President, Carolyn Corson for Secretary and postpone nomination of a Treasurer until next month. Gail Nelson seconded the motion and the motion was unanimously approved.

D. Amendment of Personnel Policy F309: Carolyn Corson made a motion to approve adding the sentence suggested by the library’s attorney to the Policy F309-Work Schedules section of the library’s Personnel Policies. Sharol McMullin seconded the motion and the motion was unanimously approved.

8. Announcements:

A. Chilhowee School District: Karen Hicklin reported that she received a request from the Superintendent of the Chilhowee School District for Trails to consider entering into an arrangement with Chilhowee similar to that which we have with Leeton. Karen reported that she told the Superintendent of the Chilhowee School District that the Board would be interested but that at this time we are uncertain what the financial condition of the library will be and that we will discuss this further once we know what our FY 2010 budget looks like.

9. Adjournment: The meeting was adjourned by President, Scotty Walker, at 9:05 p.m. The next meeting will be at 7:30 p.m. on July 16, 2009 at the Odessa Branch.

Respectfully submitted,
Alicia Morgan, Recording Secretary

